

**BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
THURSDAY, JANUARY 16, 2014**

Special meeting called to order at 6:30 pm in the Court Room.

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2012-13 TOTAL 3, 2 REGULAR, 1 SPECIAL						
PRESENT	YES	NO	YES	YES	YES	N/A
FOR EY	CLAUDE PELLEGRINO	WENDY SCHNIP	ELLEN FROST	GERALD LACHANCE	KATE TIFFANY	EMPTY SEAT
REGULAR	100%	50%	100%	100%	100%	N/A
SPECIAL	100%	0%	100%	100%	100%	N/A

Also present: Selectmen Denise Dembinski and Cheryl Blanchard, Ann Marie Osowski, and Brian Bergeron.

1. **REVIEW AND DISCUSS BOARD OF FINANCE INTERVIEW AND APPOINTMENT PROCEDURE**  
C. Pellegrino explained the interview and appointment procedure and asked each candidate if they would like to be interviewed in executive or open session.
2. **DISCUSS AND POSSIBLY ACT ON EXECUTIVE SESSION TO INTERVIEW CANDIDATES**  
Candidates Brian Bergeron and Ann Marie Osowski both chose to be interviewed in open session.
3. **CONDUCT CANDIDATE INTERVIEWS IN OPEN OR EXECUTIVE SESSION FOLLOWED BY EXECUTIVE SESSION DISCUSSION**  
Brian Bergeron was interviewed in open session. Ann Marie Osowski was also interviewed in open session.  
  
Motion made by E. Frost, seconded by K. Tiffany, to go into executive session to discuss candidates. C. Pellegrino, E. Frost, G. Lachance and K. Tiffany went into executive session at 6:45 pm. Board members came out of executive session at 6:52 pm.
4. **DISCUSS AND POSSIBLY ACT ON APPOINTMENT OF NEW MEMBER TO THE BOARD OF FINANCE**  
Paper votes resulted in 3 votes for Ann Marie Osowski (C. Pellegrino, E. Frost, G. Lachance) and one vote for Brian Bergeron (K. Tiffany). Ann Marie Osowski was sworn in as new Board of Finance member by C. Pellegrino.
5. **ADJOURNMENT**  
Special meeting adjourned at 6:55 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN